



**COMMITTEE MEETING
MINUTES Tuesday, February 27, 2012**

**Transportation/Mobility Committee of the
Bond Election Advisory Task Force**

The Transportation/Mobility Committee of the Bond Election Advisory Task Force convened in a committee meeting on Tuesday, February 27, 2012, at Austin City Hall Room 1027 at 3:00pm.

Mike Trimble called the Committee Meeting to order at 3:09 p.m.

Board Members in Attendance:

Jeb Boyt, Craig Enoch, Celia Israel, Jennifer McPhail, Terry Mitchell and Tom Spencer

Staff in Attendance:

Mike Trimble, Susan Daniels, Gary Schatz

1. CITIZEN COMMUNICATION: GENERAL

- Kata Carbone, North Central Austin Resident, spoke in favor of the Burnet and N. Lamar Corridor improvements.
- Greg Weaver, Catellus Development, and Jim Adams, McCann Adams Studio, requested that the 51st Street proposed improvements be considered in the Bond Development process and described the budget, planning efforts and improvements being proposed.
- Beth Ann Ray, Austin Chamber of Commerce, spoke in favor of leveraging funds for transportation projects and continuing efforts to enhance return on investment.
- Girard Kinney, Kinney & Associates, spoke to community engagement efforts in planning the proposed improvements along 51st Street and endorsed the inclusion of this project in the Bond Development process.
- Steven Zettner, North Austin Resident, expressed his enthusiasm for Burnet and N. Lamar Corridor improvements and explained the sweat equity efforts of residents in these corridors to provide tree plantings and other improvements.

2. NEW BUSINESS - BRIEFINGS

A. Committee Orientation and Committee Schedule

A presentation was made by Mike Trimble, Capital Planning Officer.

B. Austin Transportation Department's Needs Assessment Projects and Programs

A presentation was made by Gary Schatz, Assistant Director, Austin Transportation Department. The Committee made requests for additional information from the Austin Transportation Department.

3. NEW BUSINESS – ACTION ITEMS

A. Election of Officers

Terry Mitchell was elected Chair of the committee on Committee Member Enoch's motion, Member Boyt's second on a 6-0 vote. Jennifer McPhail was elected Vice Chair of the committee on Committee Member Israel's motion, Member Enoch's second on a 6-0 vote.

B. Set Meeting Schedule

The next Committee meeting will be held Tuesday, March 6, 2012 at 5:00pm. Meetings will be held on March 20, April 3 and April 17, 2012 with meeting start times to be determined. All locations to be determined.

C. Recommendations on projects and programs for future bond funding or developing a bond package

- Karen McGraw, Architect, requested that the 43rd & Duval corridor/intersection improvements at the Hyde Park neighborhood commercial area be considered in the Bond Development process and described the planning efforts and improvements being proposed.

4. ADJOURN

Vice Chair McPhail adjourned the meeting at 5:28 p.m. without objection.